

IN THE UNITED STATES DISTRICT COURT OF THE  
EASTERN DIVISION, ILLINOIS

08 cv 3308 MHU

Case No. : 08C3308  
Hearing Date : 8/19/08

## THIRD PARTY RESPONDENT ANSWER TO CITATION PROCEEDINGS

JPMorgan Chase Bank, N.A. ("JPMC"), certifies under penalty of perjury that with regard to the property of the judgment (Citation Respondent) debtor, the Citation Respondent files the following answers to this Citation to Discover Assets and is in possession of the following property of the judgment debtor.

Check one or more of the following and indicate the amount held:

- A) Savings Account  
B) Checking and/or Now Account

Account Number  
732481700

Hold Amount  
\$4.83

- C) Certificate of Deposit  
D) Money Market Account (Amount held) \$  
E) Trust Account (Amount held) \$  
F) Safety Deposit Box \$  
G) No Accounts

- H) Adverse Claimant :

Name :

Address :

- I) Wages, Salary or Commissions  
J) Other Personal Property (Describe)

Attach a sheet for any additional information required by the Citation

Sub-Total : \$ 4.83

Less right of offset for other loans : \$

Less deduction for fees limited by 205 ILCS 5/48.1 : \$

Total : \$

According to the business records kept by the Citation Respondent, we show the above information to be correct.

Agent for Citation Respondent

8-15-08

Date

Respondent/Agent

Business Name : JPMorgan Chase Bank, N.A.

Address : 451 Florida Street P.O. Box 280164 Baton Rouge, LA 70826

Phone : (225) 332-7250

Fax : (225) 332-7274

FILED

AUG 25 2008

8-25-2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

NOTE: A copy of this Answer should be mailed to the Court, Attorney for Plaintiff or Judgment Creditor and the Defendant  
COAL-13Aug08-670

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RECEIVED

TRUSTEES OF THE SUBURBAN TEAMSTERS )  
OF NORTHERN ILLINOIS PENSION FUND )  
AND WELFARE FUNDS, )

Plaintiff, )

v. )

20 8836795

R WAY TRUCKING, INC.  
an Illinois corporation,

Defendant. )

AUG 12 2008

MICHAEL W. DOUGNS  
CLERK, U.S. DISTRICT COURT

No. 08 C 3308

Judge Der-Yeghiayan

Magistrate Judge Mason

**CITATION TO DISCOVER ASSETS**

To: J P Morgan/Chase Bank  
National Legal Processing Center  
LA2-2808  
5321 Corporate Boulevard, 2<sup>nd</sup> Floor  
Baton Rouge, LA 70808  
Account No. 07100013 732481692

**YOU ARE COMMANDED** to appear at 19 W Jackson Boulevard, Suite 300, Chicago, Illinois 60604, at 1:00 p.m. on August 19, 2008, to be examined under oath concerning the property or income of, or indebtedness due Defendant. Judgment was entered against Defendant R WAY TRUCKING, INC., an Illinois corporation and for Plaintiffs on August 5, 2008, in the principal amount of \$2,573.36. A copy of the Judgment entered by Judge Der-Yeghiayan was filed with the Clerk of the Court.

**YOU ARE COMMANDED** to produce at the examination all books, papers or records in your possession or control which may contain information concerning the property or income of Defendant or indebtedness due them.

MAIL CLERK  
BW

**WARNING:** Your failure to appear as herein directed may cause you to be arrested and brought before the Court to answer to a charge of contempt of court, which may be punishable by imprisonment in the County Jail.

The books and records to be produced include all personal and business or corporate checkbooks, check registers, books of account, ledger books, income and payroll tax returns and supporting documents including schedules, bank books, information regarding loans applied for and received and payments made and due, information regarding all real or personal property owned by Defendant or in which they hold any interest whatsoever, information regarding any trust or estate in which Defendant holds any interest whatsoever, records regarding all accounts receivable or amounts due to Defendant for any reason, records regarding all indebtedness of Defendant including documents creating such indebtedness and any related security interests, records regarding stocks, bonds, powers of appointment or insurance policies held by Defendant or of which they are or may be beneficiaries, records regarding all bonds or sureties for wages or performance of all construction projects of Defendant, and records regarding all jewelry, art objects and other personal property owned by Defendant.

**YOU ARE PROHIBITED** from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the Defendant or to which they may be entitled or which may be acquired by or become due to them and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to them, until the further Order of this Court or termination of these proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

**YOUR FAILURE TO COMPLY WITH THIS CITATION MAY SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT OR TO A JUDGMENT FOR THE AMOUNT UNPAID.**

ARNOLD & KADJAN  
19 W JACKSON BLVD  
CHICAGO, IL 60604